

January 20,2009

TO: Members of the MAG Transportation Safety Committee

FROM: Kerry Wilcoxon, Chair, MAG Transportation Safety Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 27, 2009- 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call To Order</u>2. <u>Approval of October 28, 2008 Meeting Minutes</u>3. <u>Call to Audience</u> <p>An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but</p> | <ol style="list-style-type: none">2. Review and approve minutes of the meeting held on October 28, 2008.3. For information. |
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not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Governor's Traffic Safety Advisory Council (GTSAC) Activities
- MAG On-Call Consultants & upcoming On-Call projects
- ALISS Crash Database

5. Safe Routes to School Project Review

In response to a statewide call for projects announced by the Arizona DOT's Safe Routes to School (SRTS) Program, public and non-profit agencies in the MAG region have submitted a total of eighteen project proposals. Ten of these proposals are for infrastructure projects and six for non- infrastructure projects and two materials and regional support program project. As input to the statewide review process, MAG will recommend a ranked list of projects to Arizona DOT by February 27, 2009.

A complete set of proposals were sent to each committee member for their review and ranking of proposals. Individual rankings from this review were received and have been combined to generate three composite committee rankings for the three project categories. The committee will review, discuss and recommend the three composite project rankings as the MAG recommendation to Arizona DOT. Please note that there will be no presentations to the committee on any of the

4. For information and discussion.

5. For information, discussion and possible action to recommend to the Arizona DOT, three ranked lists as : (1) SRT Infrastructure Projects; (2) SRTS Non-Infrastructure Projects; and (3) SRTS Material and Regional Support Projects, from the MAG region.

individual project proposals. The complete list of SRTS projects and the draft final outcome of ranking are shown on Attachment One.

6. A Network Screening Methodology to Identify High Risk Intersections

The discussion of a draft network screening methodology, at the last committee meeting, resulted in the formation of a Working Group for this task. The network screening methodology to be developed will be utilized to identify intersections in the region that seem to pose the highest risk of injury or death from crashes. These locations would then be targeted for potential safety improvements with the anticipated HSIP funds allocated to MAG by Arizona DOT. Members of the Working Group met and have agreed to apply the concept of Safety Performance Functions for identifying high risk intersections. A brief report will be made on this topic.

7. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

8. Next Meeting

The next meeting will be held on Tuesday April 28, 2009 at 10:00 AM.

9. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information.